

# **AGENDA**

## **Waukesha County Health & Human Services Committee**

**Thursday, June 12, 2003 – 1:00 p.m.**

**Courthouse – Room 179**

Public Comments

Approve Minutes of May 29, 2003

Schedule Next Meeting Dates

Executive Committee Report

Review Correspondence

Announcements

Meeting Approvals

Legislative Update

Advisory Committee Reports

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Presentation on the Uniform Fee Charging System and Department Fee Collections
2. Review the Clinical Services Division Internal Audit of June, 2000 for Program Background Familiarization
3. Review the AODA Programming Internal Audit of March, 2002 for Program Background Familiarization
4. State Legislative Update

| <b><u>Item(s)</u></b> | <b><u>Appearance by:</u></b>                             | <b><u>Approx. Time</u></b> |
|-----------------------|--|----------------------------|
| 1-4                   | Peter Schuler, Health & Human Services Director          | 1:10 p.m.                  |
| 1-4                   | Ernie Messinger, Deputy Health & Human Services Director | 1:10 p.m.                  |
| 1-3                   | Russ Kutz, Administration Services Manager               | 1:10 p.m.                  |
| 1                     | Sean Sander, Collections & Business Services Manager     | 1:10 p.m.                  |
| 2-3                   | Mike DeMares, Clinical Services Manager                  | 2:00 p.m.                  |
| 2-3                   | Lori Schubert, Internal Audit Manager                    | 2:00 p.m.                  |
| 4                     | Dave Krahn, Legislative Policy Advisor                   | 3:30 p.m.                  |

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Kenneth C. Herro, Chair